



Thursday, March 20, 2014 Board Meeting

**Beaver County School District
Board Meeting
Time: 10:00 a.m. Work Meeting
2:00 p.m. Regular Meeting
Milford High School
62 North 300 West
Milford, UT 84751**

1. Work Session

- A. Review of Utah Open Meeting Act
- B. Switch: a book by Chip & Dan Heath, board reading assignment
- C. Capital Projects Fund - Project Prioritization List
- D. FY14 Staffing discussion

2. Closed Session

- A. For the purpose of discussion of the Competence and Character of Individuals, and/or Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security

3. Regular Board Meeting 2:00 p.m.

- A. Welcome: President Nick Dotson
- B. Pledge of Allegiance: By Invitation
- C. Student Recognition
- D. Public Input

4. Board of Education

- A. Approval of Minutes for Jan. 9th and Feb. 13th
- B. FY14 School Exemptions
- C. Travel: Schools and Board of Education
- D. USBA Regional Meeting
- E. 2014-15 School Calendar
- F. Honor's Banquet

5. Financial

- A. Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget

- B. Results - Teacher Compensation Survey for FY14
- C. FY14 Closeout Budget Review
- D. FY14 Salaries & Benefits Trends & Projections
- E. Notice of Claim Letter - From State Risk Management to Beaver City
- F. FY15 School Fees Schedule
- G. Utilities Cost Trends & Projections
- H. FY15 Necessarily Existent Small Schools Application

6. Instruction and Education

- A. Review of Block Schedules and Graduation Requirements
- B. Principal David Cluff's school report
- C. Josh Evan's Utah Honorary FFA Degree
- D. Wendy Yardley (after school program)

7. Personnel

- A. BES hiring requests:
- B. MHS hiring requests
- C. MIN School: letter of resignation from M. Biasi
- D. BHS: Letter of resignation K. Albrecht
- E. MES hiring requests:

8. Policies

9. Extra Curricular

- A. MHS Golf schedule
- B. BHS Senior trip itinerary
- C. BHS Forensics students to Berkley

10. Support Services

- A. Transportation:
- B. Surplus

11. Discussion Items

- A. Superintendent: Legislative recap
- B. Business Administrator: utilities, safe school video training,
- C. Program's Director
- D. BEA/BSEA
- E. Community Councils/Parent Organizations

F. Public Input

12. Adjourn
